



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday August 7, 2017, 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

**AGENDA**

1. CALL TO ORDER: By Mayor Jonas
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC
  - a. Sun Valley Ski Education Foundation presentation regarding Economic Development in the Valley President, Sam Adicoff.
  - b. Sun Valley Economic Development Second Quarter update – Executive Director Harry Griffith
6. CONSENT AGENDA: Note: The Council will be asked to approve all the following listed items by a single vote, except for any items that a member of the Council asks be removed from the Consent Agenda and considered and discussed separately under new business.
  - a. Approval of Minutes: Regular Meeting July 17, 2017
  - b. Approval of Minutes: Workshop July 19, 2017
  - c. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$912,452.09, as presented by the Treasurer.
  - d. Authorization and approval of the payroll register
  - e. Approval of Final Plat for Kneebone Mixed Use Condominium Development– Director of Planning & Building Micah Austin
7. COMMUNICATIONS FROM STAFF
  - a. Presentation on research regarding housing impacts of short term rentals and unoccupied homes in Ketchum– Genevieve Pearthree, Arizona State University
  - b. Recommendation to approve Contract # 20054 for Mutual Aid Agreement between Stanley Ambulance and the City of Ketchum – Fire Chief Mike Elle
  - c. Recommendation to approve Contract # 20055 Parking Lot Bid Package – Director of Finance & Internal Services Grant Gager
  - d. Recommendation to approve Contract # 20057 Parking Lot Equipment Bid Package – Director of Finance & Internal Services Grant Gager
  - e. Recommendation to approve KURA Parking Lot Lease – City Administrator Suzanne Frick
  - f. Discussion of RFP for Housing on 6<sup>th</sup> Street and Leadville Avenue Property – City Administrator Suzanne Frick
  - g. Discussion and direction from City Council to staff regarding zoning regulations prohibiting the subdivision of real property within the Avalanche Overlay district - Director of Planning & Building Micah Austin
8. PUBLIC HEARING: to begin at 6:00 p.m.
  - a. Second Reading of Appropriation Ordinance #1176 - Director of Finance & Internal Services Grant Gager
9. EXECUTIVE SESSION
  - a. Pursuant to Idaho Code §74-206 1(f)
  - b. Pursuant to Idaho Code §74-206 1(b)
10. ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!